

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Leroy Dale Hines, Paul D. Rucker, Robert Elmer Wolverton, Betty Sue Houck, Tracy Coy Poe, Luther David Morris, John Dayton Ritter, Vernon Berry, Parker Woods, Roger Brown, Robert E. Adamson and Arthur Densmore Roberts,	For U. S.: Ben F. Baker U. S. Asst. Attorney Tulsa, Okla. For Defendant: <i>Below:</i>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>3-31-71</i>	Clerk				
J.S. 3 mailed <i>11-1-71</i>	Marshal				
Violation Gambling	Docket fee				
Title 18					
Sec. 1955					

DATE	ATTORNEYS FOR DEFENDANTS:	PROCEEDINGS
	Leroy Dale Hines - Bruce Green, 504 Court St.	Muskogee, Okla.
	Betty Sue Houck, - Bruce Green, 504 Court St.	Muskogee, Okla.
	Roger Brown - Bruce Green, 504 Court St.	Muskogee, Okla.
	Paul D. Rucker - Larry McSoud, Center Bldg	582-9121 Tulsa, Oklahoma
	Robert Elmer Wolverton, Paul Garrison, Pythian Bldg.,	Tulsa, Okla. 587-9186
	Tracy Coy Poe John Tanner ^{Jack Love} (Okla. City) and	
Raymond Burger, Okla.	Luther D. Morris - John Tanner ^{Raymond Burger} Benjamin Bldg.	Tulsa, Okla.
John Tucker	John D. Ritter - Benjamin Bldg. ^{Raymond Burger}	Okla. City, Okla.
1955	Vernon Berry - Carl Back 500 W. 7th, Tulsa	587-6764
	Parker Woods - Paul Garrison, Pythian Bldg.,	Tulsa, Okla.
	Robert E. Adamson - Thomas A. Wallace, Berryhill Bldg.,	Sapulpa 74066
	Arthur Densmore Roberts - Pat Malloy, Thurston Natl Bldg.	Dennis Pope
	and Tom R. Benedum, City Natl Bnk Bldg.,	Norman

Continued last page

DATE	PROCEEDINGS
3-26-71	Indictment, filed in open Court. js
3-26-71	Record vote of the Grand Jury, filed in open Court. js
3-26-71	Ordered by the Court that the Bonds of the defendants is fixed in the sum of \$5,000.00 for each defendant. (AEB-J) js
3-26-71	Warrant for arrest of the defendants, issued. js
3-30-71	Appearance Bond (Parker Woods) filed. js
3-30-71	Order Specifying Methods & Conditions of Release, filed. js
3-30-71	Appearance Bond (Luther D. Morris) filed. js
3-30-71	Order Specifying Methods & Conditions of Release, filed. js
3-30-71	Appearance Bond (Leroy Dale Hines) filed. js
3-30-71	Order Specifying Methods & Conditions of Release, filed. js
3-30-71	Appearance Bond (John D. Ritter) filed. js
3-30-71	Order Specifying Methods & Conditions of Release, filed. js
3-30-71	Appearance Bond (Paul D. Rucker) filed. js
3-30-71	Order Specifying Methods & Conditions of Release, filed. js
3-30-71	Appearance Bond (Robert E. Wolverton) filed. js
3-30-71	Order Specifying Methods & Conditions of Release, filed. js
3-30-71	Appearance Bond (Vernon Berry) filed. js
3-30-71	Order Specifying Methods & Conditions of Release, filed. js
3-30-71	Appearance Bond (Betty Sue Houck) filed. js
3-30-71	Order Specifying Methods & Conditions of Release, filed. js
3-30-71	Appearance Bond (Roger Brown) filed. js
3-30-71	Order Specifying Methods & Conditions of Release, filed. js
3-30-71	Appearance Bond (Robert E. Adamson) filed. js
3-30-71	Order Specifying Methods & Conditions of Release, filed. js
3-30-71	Defendants Leroy Dale Hines, Paul D. Rucker, Robert Elmer Wolverton, Betty Sue Houck, Luther David Morris, John Dayton Ritter, Vernon Berry, Parker Woods, Roger Brown, Robert E. Adamson and Arthur Densmore Roberts, each present in person and each represented. Def. Tracy Coy Poe, not present and represented. Each defendant advised of charged, and each defendant enters plea of NOT GUILTY as to Ct. 1 of the Indictment, and each def. granted 15 days in which to file motions, and case passed for jury trial as to each defendant, with exception of Poe, any change of pleas will be entertained April 13, 1971. Bonds fixed for all defendants as follows: Leroy Dale Hines- same \$7500 bond as in 71-CR-49; Paul D. Rucker- \$5,000 cash bond; Robert Elmer Wolverton- \$5,000 cash bond; Betty Sue Houck- \$5,000 signature bond; Luther David Morris- \$5,000 cash bond; John Dayton Ritter- \$5,000 cash bond; Vernon Berry- \$1,000 cash bond; Parker Woods- \$2500 cash bond; Roger Brown- \$5,000 cash bond; Robert E. Adamson- \$2500 cash bnd; Arthur Densmore Roberts- \$5,000 cash bond. Each bond is 10% cash with exception of Betty Sue Houck. (AEB-J)h Arraignment as to Tracy Coy Poe passed to Thurs. Apr. 1, 1971 at 11:00 A.M.h
3-30-71	Appearance Bond (Arthur D. Roberts) filed. js
3-30-71	Order Specifying Methods & Conditions of Release, filed. js
4-1-71	Defendant <u>Tracy Coy Poe</u> present in person and represented. Def. advised of the charge, is arraigned and enters plea of NOT GUILTY, and case passed for Jury Trial. Def. granted 13 days to file motions. Bond of the defendant set at \$5,000. (AEB-J)h
4-2-71	Appearance Bond (Tracy Coe Poe) filed. js
4-2-71	Order Specifying Methods & Conditions of Release, filed. js
4-7-71	Warrants for arrest of defendants Leroy Dale Hines, Paul D. Rucker, Robert Elmer Wolverton, Betty Sue Houck, Luther David Morris, John Dayton Ritter, Vernon Berry, Roger Brown and Robert E. Adamson, returned & filed; all defendants appeared voluntarily in court 3-30-71. g
4-7-71	Warrant for arrest of Parker Woods, returned & filed; defendant Woods arrested at Tulsa, Ok. 3-30-71. g

D. C. 109A
CRIMINAL DOCKET

DATE	PROCEEDINGS
4-12-71	Motion of Connie Harrod for return of seized property, filed. ds
4-12-71	Motion of Elsie Brady Woolverton, for return of seized property, filed. ds
4-12-71	Motion of Robert Elmer Woolverton for the return of seized property and to suppress evidence, filed. ds
4-12-71	Brief in support of motions for return of property and to suppress evidence, filed. ds
4-12-71	Motion for bill of particulars of Robert Elmer Woolverton and Parker Woods, with brief attached, filed. ds
4-13-71	Motion of Vernon Berry for bill of particulars, filed. brief attached.
4-13-71	Motion of Vernon Berry for statements of witnesses, with brief, filed. ds
4-13-71	Motion of Vernon Berry for discovery, with brief, filed. ds
4-13-71	Motion of Vernon Berry to dismiss, with brief, filed. ds
4-13-71	Motion of Arthur Densmore Roberts, with brief, to dismiss, filed. ds
4-13-71	Motion of Arthur Densmore Roberts, with brief, for discovery, filed. ds
4-13-71	Motion of Arthur Densmore Roberts, for bill of particulars, with brief, filed. ds
4-14-71	Motion of Luther David Morris to dismiss indictment, filed. Affidavit attached. ds
4-14-71	Motion of Luther David Morris for bill of particulars, filed. ds
4-14-71	Motion of Luther David Morris to inspect minutes of grand jury. for disclosure and inspection of documentary evidence laid before grand jury, and for copy of transcript of testimony of witnesses presented to grand jury, filed. ds
4-14-71	Motion of Luther David Morris to require the government to furnish defendant, before trial, opportunity to examine exhibits which it intends to use and to fix the date for furnishing thereof, filed. ds
4-14-71	Brief in support of above motions, filed. ds
4-14-71	Notice and motion of John Dayton Ritter to inspect grand jury minutes, filed. ds
4-14-71	Affidavit in support of motion to inspect grand jury minutes, filed. ds
4-14-71	Motion of John Ritter for severance of defendants, filed. ds
4-14-71	Affidavit in support of motion for severance, filed. ds
4-14-71	Motion of John D. Ritter for bill of particulars, filed. ds
4-14-71	Affidavit in support of motion for bill of particulars, filed. ds
4-14-71	Motion for production of wiretap orders and transcripts of conversations with defendant and suppression thereof of John D. Ritter, filed. ds
4-14-71	Motion for discovery and inspection of documents taken from defendant, John Ritter, at time of arrest, filed. ds
4-14-71	Motion of John D. Ritter to dismiss indictment, filed. ds
4-14-71	Motion of John D. Ritter for discovery and inspection, filed. ds
4-14-71	Affidavit in support of motion for disclosure of witnesses, evidence recovered by search and seizure of process, all evidence favorable to the accused, filed. ds
4-14-71	Notice of pretrial motions, filed. ds
4-14-71	Defendant Paul D. Rucker granted until and including 4-16-71 to file motions, (AEB-J) g
4-14-71	Motion of defendants, Leroy Dale Hines, Betty Sue Houck Hines and Roger Brown, with brief, for statement of witnesses, filed. ds
4-14-71	Motion of Leroy Dale Hines, Betty Hines and Roger Brown for preliminary hearing, with brief, filed. ds
4-14-71	Motion of Leroy Dale Hines, Betty Hines and Roger Brown to dismiss, with brief, filed. ds

(over)

DATE	PROCEEDINGS
4-14-71	Motion of Leroy Dale Hines, Betty Hines and Roger Brown for bill of particulars, with brief, filed. ds
4-14-71	Motion of Leroy Dale Hines, Betty Hines and Roger Brown to suppress, with brief, filed. ds
4-14-71	Motion of Leroy Dale Hines, Betty Hines and Roger Brown for discovery, with brief, filed. ds
4-14-71	Motion of defendant, Tracy Coy Poe, for preliminary hearing, with brief, filed. ds
4-14-71	Motion for statements of witnesses of Tracy Coy Poe, with brief, filed. ds
4-14-71	Motion of Tracy Coy Poe for bill of particulars, with brief, filed. ds
4-14-71	Motion of Tracy Coy Poe for discovery, with brief, filed. ds
4-14-71	Motion of Tracy Coy Poe to dismiss, with brief, filed. ds
4-14-71	Motion of Tracy Coy Poe, to suppress, with brief, filed. ds
4-14-71	Motion of Robert E. Adamson to dismiss indictment, filed. ds
4-14-71	Brief in support of Adamson's motion to dismiss indictment, filed. ds
4-14-71	Motion of Robert E. Adamson for bill of particulars, filed. ds
4-14-71	Memorandum of authorities in support of motion for bill of particulars of Adamson, filed. ds
4-14-71	Motion for discovery and inspection of Robert E. Adamson, filed. ds
4-14-71	Memorandum of points and authorities in support of motion for discovery of Adamson, filed. ds
4-16-71	Motion to dismiss of Paul D. Rucker, with brief in support, filed. m.
4-16-71	Motion for discovery, with brief, of Paul D. Rucker, filed. m.
4-16-71	Motion for bill of particulars, of Paul D. Rucker, with brief, filed. m
4-16-71	Motion to suppress of Paul D. Rucker, with brief, filed. m
4-16-71	Motion for statement of witnesses of Paul D. Rucker, with brief, filed. m.
4-16-71	Motion for preliminary hearing of Paul D. Rucker, with brief, filed. m
4-19-71	Application of Robert Elmer Woolverton, to travel outside the jurisdiction of Court to State of Nevada filed. r
4-20-71	Motion of USA for continuance, with supporting brief, filed. g
4-20-71	Order filed, that Robert Elmer Woolverton be permitted to travel outside jurisdiction of Court to State of Nevada for purpose of seeking witnesses and for preparation of trial. (AEB-J) m copies mailed
4-23-71	Response to pre-trial motions of defendants Woolverton and Woods, filed by USA. h
4-23-71	Response to motions for return of seized property and to suppress evidence of defendant Woolverton, and movants Elsie Brady Woolverton and Connie Harrod, filed. h
4-23-71	Response to pre-trial motions of defendant Robert E. Adamson filed. h
4-23-71	Response to pre-trial motions of defendants Hines, Houck and Brown, filed. h
4-23-71	Response to pre-trial motions of defendant Vernon Berry, filed. m
4-23-71	Response to pre-trial motions of defendant, Tracy Coy Poe, filed. r copies mailed
4-23-71	Response to pre-trial motions of defendant, Paul D. Rucker, filed. r "
4-23-71	Response to pre-trial motions of defendant, Arthur Densmore Roberts, filed. r "
4-26-71	Response to pre-trial motions of defendant Luther David Morris filed by USA. h
4-26-71	Response to pre-trial motions of defendant John D. Ritter, filed. m.
4-27-71	Defendants each present in person and represented, with exception of Tracy Coy Poe, and his appearance is waived by his attorney. Hearing held on motions. All motions of defendants to dismiss and to suppress are continued and under advisement. All motions for bill of particulars are granted by 6-30-71. All motions for discovery are granted. All motions for preliminary hearing are overruled. All motions for statement of witness are granted. Motion of Luther David Morris to inspect minutes of Grand Jury, for disclosure and inspection of documentary evidence laid before the grand jury, and for copy of transcript of testimony of witnesses presented to grand jury-granted in part/overruled in part. Motion of John Ritter to inspect grand jury minutes- granted for severance of defendants overruled; for production of wiretap orders granted.

D. C. 109A
CRIMINAL DOCKET

Sheet 3, page 5

DATE	PROCEEDINGS
4-27-71	Hearing on motions continued. Clerk directed to supply defendants with copies of wiretap order and application. Parties each granted 15 days in which to submit proper order of hearing. Motion of government for continuance is granted, and government's oral request for discovery granted. Def. John Dayton Ritter granted leave to file motion to suppress out of time. Motions of Robt. Woolverton, Elsie Brady Woolverton and Connie Harrod and Paul D. Rucker for return of seized property passed to Wednesday, 4-28-71 at 10:00 A.M.(AEB-J)h
4-28-71	Defendants Robert Elmer Woolverton, Elsie Brady Woolverton and Connie Harrod present in person and represented. Hearing held on motions. Defendant Robt Elmer Woolverton's motion for return of seized property- overruled in part/ sustained in part. Elsie Brady Woolverton and Connie Harrod's motions for the return of seized property are each granted. Court directs Larry McSoud to file proper motion with schedules and motion passed. Ben Baker directed to prepare proper order of return of seized property.(AEB-J)h
4-30-71	Notice of appeal by Govt. from order of 4-28-71 directing return of property to Robert Elmer Woolverton and Elsie Brady Woolverton, filed. g cpy to USCA & Paul Garrison.
5-4-71	Waiver of appearance of Tracy Coy Poe, filed. ds
5-4-71	Application to Stay Court's Order of April 28, 1971, filed. js
5-5-71	Certification,(USA), filed. js
5-6-71	Motion of John Dayton Ritter for return of seized property, filed. g
5-6-71	Objection to pltf's application to stay court's order of 4-28-71 ordering return of property to deft. Robert Elmer Woolverton & Elsie Brady Woolverton, filed. m
4-27-71	Government's Supplemental Response to motions of defendants Wolverton and Rucker and Movants Elsie Wolverton and Connie Harrod for return of property filed. h
5-11-71	Order on rulings of hearing of April 27, 1971 filed. It is ordered that motion for discovery is granted; Motion to suppress continued; motion for statement of witnesses granted; motion to dismiss continued; Motion for Bill of Particulars granted; motion for preliminary hearing overruled, each as to defendant Leroy Dale Hines, Betty Sue Hines, and Roger Brown.(AEB-J)h copies to Bruce Green.h
5-14-71	Order for Discovery and Inspection, filed. (AEB-J)r
5-17-71	Order, denying and overruling defendant, John Dayton Ritter's motion for severance, filed. (AEB-J) ds copies mailed.
5-17-71	Order filed that defendant Vernon Berry's motion for statement of witnesses sustained; motion for Bill of Particulars sustained; Motion for discovery sustained in part; motion to dismiss taken under advisement.(AEB-J)h
5-17-71	Order filed that govt. motion to strike case from trial docket of 5-3-71 granted and case continued.(AEB-J)h
5-17-71	Order granting motion for bill of particulars as to def. Robt. E. Adamson filed. (AEB-J)h
5-17-71	Order sustaining def. Arthur Densmore Roberts's motion for Bill of Particulars filed. (AEB-J)h
5-17-71	Order overruling def. John Dayton Ritter's motion demurrer filed.(AEB-J)h
5-17-71	Order sustaining motion of John Ritter for production of wiretap orders and transcript of conversations with defendant and suppression thereof filed.(AEB-J)h
5-17-71	Order sustaining motion of John Ritter for bill of particulars filed.(AEB-J)

71-OR-48

DATE	PROCEEDINGS
5-17-71	Order re notice and motion to inspect Grand Jury minutes of John Dayton Ritter; sustained in part filed.(AEB-J)h
5-17-71	Order filed re motion for discovery and inspection of John Dayton Ritter, sustained in part/ overruled in part. (AEB-J)h
5-17-71	Order filed re motion for discovery and inspection of documents taken from defendant at time of arrest of John Dayton Ritter; sustaining in part.(AEB-J)h
5-17-71	Order filed on defendant Arthur Roberts motion for discovery sustaining in part/ overruling in part.(AEB-J)h
5-17-71	Order on motion to dismiss of def. 1Arthur Densmore Roberts filed. It is ordered tha plaintiff's request for extention of time until 6-30-71 to file a response to said motion to dismiss is granted.(AEB-J)h
5-19-71	Order filed that motion of def. Robert E. Adamson to dismiss is continued. U.S. Atty allowed until 6-30-71 to file response.(AEB-J)h
5-25-71	Order on Motion of Defendant Woolverton and Movants Woolverton and Harrod for return of Property and Motion to Suppress, filed. (AEB-J)r
5-25-71	Order on Motions of Defendants, Robert Elmer Woolverton & Parker Woods for Bill of Particulars, to dismiss for discovery, for Preliminary hearing and to suppress evedence obtained by interception of wire communications and to produce application and order and to transcribe and hear interceptions and Motion for Continuance, filed. (AEB-J)r
5-25-71	Order Re Motion to Dismiss Indictment, filed (AEB-J)r
5-28-71	Order, filed, that motion of deft. Luther David Morris to dismiss is held in abeyance, U.S. Atty allowed until 6-30-71 to filed response, Bill of Particulars is sustained, Motion to inspect minutes of grand jury is sustained. (AEB-J). js
6-4-71	Application of Robert Elmore Wolverton and Elsie Brady Wolverton for an order granting a writ of assistance to return property filed. h
6-4-71	Brief in support of application (Above) filed. h
6-4-71	Order filed re rulings on motions as to Tracy Coy Poe. Motion to suppress; continued; Motion to dismiss- passed; Motion for Bill of Particulars-granted; Motion for Statement of witnesses-granted; Motion for preliminary hearing-overruled; Motion for discovery granted. (AEB-J)h
6-15-71	Bill of particulars as to John Dayton Ritter, filed. ds
6-15-71	Bill of particulars as to Tracy Coy Poe, filed. ds
6-15-71	Bill of particulars as to Arthur Densmore Roberts, filed. ds
6-15-71	Bill of particulars as to defendants Woolverton and Woods, filed. ds
6-15-71	Bill of particulars as to Paul D. Rucker, filed. ds
6-15-71	Bill of particulars as to Leroy Dale Hines, Betty Sue Houck and Roger Brown, filed. ds
6-15-71	Bill of particulars as to Luther David Morris, filed. ds
6-15-71	Bill of particulars as to Vernon Berry, filed. ds
6-15-71	Bill of particulars as to Robert E. Adamson, filed. ds
6-18-71	USCA grants Govt. until July 26, 1971 to file docketing statement and to docket appeal. (Endorsed on motion)g
6-21-71	Order nunc pro tunc filed. Order of 4-28-71 should be corrected to show the following: "From the supplemental schedule of property of Robert E. Woolverton, items from anteroom north of kitchen, Items 3, 5, & 7, are held under advisement by the court, and Item 1 of the property taken from the person of Robert E. Woolverton is held under advisement by the Court." (AEB-J) ds <i>Copy to U.S. Atty & Paul Rucker</i>
6-22-71	Amendment to motion to suppress of defendant Paul D. Rucker, filed. g

(OVER)

D. C. 109A
CRIMINAL DOCKET

DATE	PROCEEDINGS
6-22-71	Defendant John D. Ritter present and represented by Russell Holloway; Paul D. Rucker present and represented by Larry McSoud; Robert E. and Elsie B. Woolverton represented by Paul Garrison. Statements made. The Application of Robert Elmore Woolverton and Elsie Brady Woolverton for an order granting a writ of assistance to return property was granted in that the money shall be returned to Mrs. Woolverton (\$6,000.)- Mr. Garrison to prepare the proper order. Motion of John Dayton Ritter for return of seized property was granted and that \$20,433.75 be returned within 24 hours. Order to be drawn. Motion of Paul D. Rucker to return properties with schedules was granted in part, returning Deft's Firearms, Money, 1 phone, and 1 adding machine. Proper order to be prepared by Mr. McSoud. Application to stay court's order for April 28, 1971 of Defts Robert Elmer Woolverton and Elsie Brady Woolverton was granted. (AEB-J)r
6-23-71	Order to Return and Deliver Seized Property (to John D. Ritter) filed. (AEB-J). js <i>(copy mailed)</i>
6-23-71	Order on Motions of Deft. Paul D. Rucker for Bill of Particulars, to Dismiss for Discovery, for Preliminary Hearing and to Suppress Evidence obtained by Interception of Wire Communications and to produce Application and Order and to Transcribe and Hear Interceptions and Motion for Continuance, Filed. (AEB-J)r
6-24-71	Order, filed (AEB-J). (denied ing plaintiff's application for stay order and writ of assistance of Woolverton is sustained, and Item #6 of schedule be returned to deft.) js
6-24-71	Order, filed (AEB-J) (Rucker- that the U.S.A return to the deft. money, revolver adding machine and telephone). js
6-24-71	Govt Motion to reconsider & Motion for return of Property, filed. js
6-25-71	Application to Stay Court's Order of June 23, 1971, ordering return of \$20,433.75 to Deft. John Dayton Ritter, filed. r
6-25-71	Application to reconsider order of the Court made June 23, 1971, ordering the return of \$20,433.75 to Deft. John Dayton Ritter, filed. r
6-30-71	Plaintiff's application for extension of time to respond to defendants motion to suppress and dismiss, filed. v
6-30-71	Ordered that said application be denied as being moot, filed and entered. (AEB-J) v (Appl to reconsider)
7-6-71	Copy of Order of Judge Stephen S. Chandler, filed. js
7-6-71	Order granting pltf's Extension of time to respond to Deft's Motion until 7-15-71. (AEB-J)r m.o.
7-7-71	Order modifying terms of appearance bonds of Tracy Coy Poe, filed. (B-Mag.) v
7-9-71	Govt's Response to Motions to Dismiss of the Defts., filed. r
7-14-71	Order allowing Deft. (Robert E. Adamson) to travel outside Okla. to Cleveland, Ohio and to Rochester, New York, on business; to leave on or about the 12th of July, '71, & return on or about the 17th of July 1971, filed. (MB-Mag) v
7-21-71	Dismissal of appeal as to Robert Elmer Wolverton, filed. cpy to USCA. g
7-26-71	Reply, Brief included, to Defts Motions to Suppress, filed. js
9-2-71	Joint motion of defendants for pre-trial conference, filed. m
9-9-71	Case called for hearing on motions. All defendants present in person and represented. It is ordered that the Joint Motion for Pre-Trial Conference as to all defendants is granted and Pre-Trial hearing is passed to Thurs. Sept. 16, 1971 at 10:00 A.M. It is ordered that all motions of each defendant TO DISMISS AND TO SUPPRESS IS HEREBY OVERRULED. and all def. granted leave to file new motions. Jury Trial set 10-18-71. Govt to prepare proper order of hearing within 10 days. (AEB-J)h

DATE

PROCEEDINGS

- 9-16-71 Application of Luther David Morris for return of seized property filed.h
 9-16-71 Hearing held. All defendants with exception of defendant Wolverton present in person. Waivers of Appearance as to defendants Roger Brown, Betty Sue Houck Hines and Leroy Dale Hines filed in open court. Order overruling Defendants' motion to suppress and dismiss signed and filed in open court. Defendant Luther David Morris' application for return of seized property granted, and Order for return of seized property signed and filed in open court. Pre-trial hearing held. Court directs that all stipulations of counsel be filed within 10 days and all proposed instructions be filed within 10 days, and parties are to exchange lists of exhibits 2 weeks before trial and mark all exhibits 3 days before trial. Thomas A. Wallace directed to file brief on Legislative History within 10 days. It is ordered that this case is set for Jury Trial on Monday, October 18, 1971 at 9:30 A.M.(AEB-J)h
- 9-20-71 Return on Subpoena to Testify, filed.
 Served Carl Berry in Tulsa on 9-13-71 with fees of \$2.48.
 Return on Subpoena to Testify, filed.
 Served James Clifford Taylor, in Miami, Okla., on 9-15-71 with fees of \$23.12.
- 9-23-71 Waiver of appearance of John Dayton Ritter to pretrial on 9-16-71, filed. ds
 9-23-71 Subpoenae, returned & filed: served Ed Nayfa 9-15-71; David Cagle, Bill Bull, Jules Edward Rodgers, John Marino, Creston Cutchall, Marvin B. Rodgers, Byron Greenberg, Walter Bakius, John Wyrrick and Donald Hugh Perry. g
- 9-27-71 Memorandum brief of defendant, John Dayton Ritter, filed. ds
 9-29-71 Supplemental motion of deft. Robert Elmer Woolverton for return of seized property and to suppress evidence, filed. m
 9-29-71 Brief in support of motions for return of property and to suppress the evidence of Robert Elmer Woolverton, filed. m
- 9-29-71 Memorandum brief on legislation for Robert E. Adamson, filed. ds
- 10-1-71 Memorandum Brief of Pul D. Rucker, filed. v
 10-7-71 Waiver of appearance of Robert E. Adamson for pre-trial hearing, filed. m
 10-7-71 Waiver of appearance of Leroy Dale Hines for pre-trial hearing, filed. m
 10-7-71 Waiver of appearance of Betty Sue Houck Hines for pre-trial hearing, filed. m
 10-7-71 Waiver of appearance of Roger Brown for pre-trial hearing, filed. m
- 10-8-71 Waiver of appearance of John Dayton Ritter for pre-trial conference, filed.v
 10-8-71 Waiver of appearance of Luther David Morris for pre-trial conference, filed.v
 10-7-71 Case called for final pre-trial hearing. Parties not present and all re-presented. It is ordered that supplemental motion of defendant Woolverton for return of seized property granted, and motion to suppress evidence is overruled. Paul Garrison to prepare order of return of \$390.00. Estimated time of trial is approximately one week. By agreement of parties, parties are granted 1 extra pre-emptory challenge. Court directs parties to file requested instructions by Oct. 14, 1971. Pre-trial order to be prepared by Bruce Green, and to be filed by Oct. 14, 1971.(AEB-J)h
- 10-14-71 Waiver of Appearance (Parker Woods) filed. js
 10-14-71 Waiver of Appearance (Robert Elmer Woolverton) filed. js
 10-14-71 Government's Requested Voir Dire, filed. js
 10-14-71 Government's Requested Instruction, filed. js
 10-14-71 Requested Instruction #3 of Deft. Leroy Dale Hines and Betty Houck Hines, filed. js
 10-14-71 Requested Instruction #5 of Deft Leroy Dale Hines & Betty Houck Hines, filed. js
 10-14-71 Brief in support of requested instructions, filed. g
 10-15-71 Ordered that supplemental motion (as to green notebooks) be overruled; that said motion be sustained as it pertains to one book containing certain names and as to approx. \$390.00 taken from the Deft.; order by the Court that

-----con't.-----

D. C. 109A
CRIMINAL DOCKET

DATE	PROCEEDINGS
	Rbt. Wolverton
10-18-71	Tom McClain, FBI, is to return to Paul E. Garrison, Atty. for Deft., the sum of \$390.00; it is further ordered that the objection of the Pltf. as to the return of money be noted & exception allowed. (AEB-J)v <i>copies mailed</i>
10-18-71	Pre-trial order filed. (AEB-J)h
10-18-71	Case tried to a jury on 10-18,19,20,21 and 22, 1971. Defendants' motion for judgment of acquittal as to each defendant is sustained, and case dismissed. Memorandum opinion and order of acquittal filed and entered in open court. Jury excused. (Allen E. Barrow-Judge)h
10-22-71	Memorandum opinion and order filed. h
11-1-71	Order exonerating bond of deft., Vernon Berry, filed. (AEB-J)r
11-5-71	Order releasing Bond of Roger Brown, filed. (AEB-J)r (copy mailed to Sandlin)
11-19-71	Application of Plaintiff, U.S.A., for Return of Plaintiff's Trial Exhibits filed. v (Order is part of the Pleading)
11-19-71	Order for Withdrawal of Plaintiff's Trail Exhibits, filed. (AEB-J)v <i>copies mailed</i>
11-22-71	Application for an order to refund \$250.00, bond deposit filed.h
11-23-71	Order filed, that Clerk pay to Robert E. Adamson the sum of \$250.00, as refund of money deposited as cash deposit, filed. (AEB-J)r (copy of Order and check mailed to Thomas Wallace, deft's attys)
12-2-71	Order for transfer of wiretap tapes to The Federal Bureau of Investigation, filed. (AEB-J) ds
3-9-72	Application for transfer of custody of evidence by pltf., filed. rm <i>copies to 3</i>
3-9-72	Plaintiff's Exhibits Nos. 6, 7 & 8 (stipulations), filed. g <i>copies to 3</i>
3-10-72	Order transferring custody of 131 reels of wiretap tape recordings to custody of U. S. Attorney, to be kept for a period of 10 years ending at midnight, December 17, 1980, filed. (AEB-J)g
10-12-72	Application of USA for order to dispose of seized property of defendant Leroy Dale Hines, filed. g
10-17-72	Response to application for order to dispose of seized property, filed. ds
10-20-72	Order, filed that def. Hines is granted 15 days to file proper pleadings agreeing to destruction and disposal or to claim return of property in question; further ordered def. is granted 15 days to further plead. (AEB-J)rm - copies mailed
11-6-72	Deft's application for extension, filed. hm <i>copies to 3</i>
11-8-72	Order granting def. Hines to 11/22/72 to further plead. (AEB-J)rm-copies mailed
3-26-73	Motion for return of seized property, filed. hm <i>copies to 3</i>
3-26-73	Brief in support of motion for return of property of movant, John L. King, filed. hm <i>copies to 3</i>
3-28-73	Govt's response to motion for return of seized property filed.h
4-26-73	Reply to Response of Pltf. to Mot. for Return on Seized Property, filed. v
4-26-73	Brief, filed. v
5-3-73	Second response to motion for return of seized property filed.h <i>copies to 3</i>
5-9-73	Motion of John L. King, assignee of def., to produce, w/brief, filed.rm
12-18-73	Order, filed and entered, overruling mo/ret. of property and mo/produce of assignee, John L. King; further ordered that govt.'s mo/dispose of seized property in custody of U. S. Marshal is sustained; Marshal directed to honor notice of levy of IRS. (AEB-J)rm (copies to U. S. Atty, Bruce Green, Paul Garrison and U. S. Marshal)

Sheet #5, Page 10

DATE	PROCEEDINGS
9-24-74	Marshal's return on Order of 12-18-73, with proof of publication, filed; property released as shown on return. g
3-19-81	ORDER granting USA (petitioner) authority to destroy the tape recordings of the wire intercepts. Copies in Case nos. 71-CR-47 & M-503. (HDC-J) pt cps/USAtty.

{Leroy Dale Hines} 83-2906
 {Betty Sue Houck} Bruce Green, 504 Court St., Muskogee, Okla.
 {Roger Brown} FORNEY SANDLIN, 1010 Barnes Bldg., "
 {Paul D. Rucker} Larry McSoud, Center Bldg., Tulsa 582-9121
 {Robert Elmer Wolverton} Paul Garrison, Pythian Bldg., Tulsa 587-9486
 {Parker Woods}
 Tracy Coy Poe- John Tanner, Beacon Bldg., Tulsa 584-3521
 Luther David Morris- Raymond Burger, 1105 Cravens Bldg., Okla. City.
 John D. Ritter- Russell Holloway, 2411 FNB, Okla. City, Okla.
 Vernon Berry- Carl Back, 500 W. 7th, Tulsa 587-6764 74119
 Robert E. Adamson- Thomas A. Wallace, Berryhill Bldg., Sapulpa 74066
 Arthur Densmore Roberts- Pat Malloy, Thurston Natl Bldg., Tulsa 583-0301
 Tom R Benedum, City Natl Bldg., Norman
 CHARLES FROEB